

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MINNESOTA**

**CRIMINAL JURY TRIAL**

UNITED STATES OF AMERICA,

Plaintiff,

v.

Michael Morris (1),  
Pawinee Unpradit (4),  
Saowapha Thinram (5),  
Thoucharin Ruttanamongkongul (16),  
Waralee Wanless (20),

Defendants.

**COURT MINUTES**

Case Number: CR 17-107 (DWF/TNL)

Date:	12/10/2018
Court Reporter:	Lynne Krenz
Courthouse:	St. Paul
Courtroom:	Devitt
Time Commenced:	8:26 AM / 1:34 PM
Time Concluded:	12:11 PM / 4:20 PM
Sealed Hearing Time:	0
Time in Court:	6 Hours & 31 Minutes

Trial before Donovan W. Frank, United States District Judge, at St. Paul, Minnesota.

**APPEARANCES:**

Plaintiff: Laura M Provinzino & Melinda A Williams, Assistant U.S. Attorney

Defendant Morris: Robert. D. Sicoli,  CJA

Defendant Unpradit: Daniel L. Gerdts,  CJA

Defendant Thinram: Paul C. Engh,  CJA

Defendant Ruttanamongkongul: Daniel C. Guerrero,  CJA

Defendant Wanless: Bruce M. Rivers,  Retained

Thai Interpreters: Phouratsaphone (Paul) Littana and CherLue Vang.

**PROCEEDINGS:**

**X JURY Trial Held.**

X Trial continued to Tuesday, December 11, 2018 at 8:45 am.

X Closing statements by Attorney Williams, Attorney Engh, Attorney Guerrero & Attorney Rivers.

**IT IS ORDERED:**

X Defendants remanded to the custody of the U.S. Marshal.

**CLERK'S USE ONLY:**

X Number of trial days with evidence 16.

X Exhibits returned to counsel or parties.

s/Lori Sampson

Signature of Courtroom Deputy